

Northside Independent School District
Board Room • 5900 Evers Road • San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
March 26, 2019
7:00 p.m.

TRUSTEES PRESENT: M'Lissa M. Chumbley, Dr. Carol Harle, Gerald B. Lopez, Joseph H. Medina, Robert Blount, Jr., Katie N. Reed, Karen Freeman

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Lori Jones, Patty Hill, Wesley Scott, Henry Acosta, Deonna Dean, Melissa Oshman, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges of Allegiance

Katie Reed led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no hearings.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Earlier this month, NISD hosted two nights of Educator of the Year celebrations at Brennan HS. Congratulations to all the campus and District honorees. Thank you to Trustees for their participation in support of this event.
- Earlier this month, the Academic Decathlon team from Marshall HS won second place in the state Academic Decathlon in the large school category. Team coaches are Ruben Pena, Anthony Gonzales, and Ismael Lopez.
- Last week, Stevenson MS teacher Jodi Ramos was announced as a finalist for the 2019 H-E-B Excellence in Education Awards in the Lifetime Achievement Secondary category.
- Dr. Woods has spent time in Austin, testifying on House Bill 3 (the Public School Finance bill) and STAAR-related bills before the House Public Education Committee.
- Trustees, Dr. Woods, and District staff recently met with leaders in the cyber community to discuss how Northside can expand opportunities for students.
- The 22nd annual Los Leones Student Arts Festival was held last weekend at Marshall HS. Thank you to James Miculka, Director of Fine Arts; Fine Arts Department staff; and Fine Arts teachers for their leadership and participation in this huge and successful event.

- Saturday was the book giveaway for Title 1 schools at Paul Taylor Field House. More than 7,860 people attended and all 40,000 books were distributed. Thank you to First Book, Northside AFT, and the Northside support departments who contributed to the success of the event.
- Dr. Woods had the opportunity to do the coin toss at the Commanders football game on Saturday which was Go Public Night.

The Northside Video Moment highlighted a 7th grade basketball game at Folks MS. For the team manager, the game was an opportunity to step onto the court for the first time all season.

V. Board Members' Report

- Trustee Joseph Medina witnessed an amazing display at a recent science night at Allen ES and thanked campus staff and Principal Erika Zagala for inviting him. Medina also congratulated all the District's Educators of the Year who were recently honored. He thanked Principal John Trimble for hosting both ceremonies at Brennan HS. Medina closed by thanking Northside AFT for their advocacy efforts at the state Capitol.
- Trustee Carol Harle attended both the annual Los Leones event and the Title 1 book giveaway and described both as amazing family events. She enjoyed seeing families come together to learn and share at a science night hosted by Aue ES.
- Trustee Karen Freeman shared with Trustees that the Texas Association of School Boards (TASB) has launched an online instructional tool that offers a great way for individuals to learn about the complex issue of school finance. Freeman thanked Dr. Woods for his participation in a Town Hall meeting hosted by the University of Texas at San Antonio.
- Trustee M'Lissa Chumbley enjoyed the opportunities she has had to meet with students from Health Careers HS and Neff MS. She recognized Northside AFT for their assistance in the Title 1 book giveaway. She thanked Elizabeth Sanchez-Lopez, Assistant Director of Fine Arts, for helping organize the 22nd annual Los Leones event. Chumbley recognized the Helotes Masonic Lodge for providing scholarships to Northside students interested in Career and Technical fields of study. She thanked Anthony Jarrett, Executive Director of High School Instruction, and Deborah Ruel-Schaefer, Director of Career and Technical Education (CATE), for providing insightful perspectives on the district's CATE programs.
- Trustee Gerald Lopez recognized NISD Director of Fine Arts, James Miculka, and his department staff for organizing the annual Los Leones Student Arts Festival. Lopez described the Title 1 book giveaway as a tremendous success and was appreciative of First Book and Northside AFT for their organization of the event.
- Trustee Bobby Blount shared that the Texas Caucus of Black School Board Members (TCBSBM) recently recognized Rayburn MS teacher Adrian Hysten as their Educator of the Year. TCBSBM had earlier named Warren HS Principal Valerie Sisk as their Administrator of the Year.
- Trustee Katie Reed was impressed by all the displays and performances at the Los Leones event and recognized the performance by the Jay HS electric strings group.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of February 26, 2019
- B. Disbursements for the Month of February 2019
- C. Awarding of Bid Items
 - Requisition #19037013 to Cengage Learning Inc. in the amount of \$92,687.25 for the purchase of learning kits for the District's dual language campuses.
 - Requisition #19039469 to Great South Texas Corporation dba Computer Solutions in the amount of \$84,750.00 for the annual renewal of Voice Over IP (phone) Managed Services software.
 - Requisition #19040351 to Thomas Bus Gulf Coast in the amount of \$741,540.00 for the purchase of twelve (12) 14-passenger yellow mini buses.
 - Requisition #19040788, #19040791, #19040816, #19040845, #19040885, #19041001, #19041008, #19041021, #19041030, #19041043, #19041047, #19041055, #19041066 & #19041069 to Intech Southwest Services LLC in the amount of \$2,181,695.00 for the purchase of HP desktops, monitors, and laptops for the Brennan HS, Construction Careers HS, O'Connor HS, and Warren HS technology deployments.
 - Requisition #19040865, #19040906 & #19041061 to Apple Computer Inc. in the amount of \$292,205.73 for the purchase of Apple iMacs for the Brennan HS, O'Connor HS, & Warren HS technology deployments.
 - Requisition #19041024 to SHI Government Solutions Inc. in the amount of \$181,470.30 for the annual renewal of Dell/EMC Compellent software.
 - Requisition #19041056 to Great South Texas Corporation dba Computer Solutions in the amount of \$165,885.80 for the annual renewal of VMWare Vsphere 6 software.
 - Requisition #19041714 to Southwest International Trucks in the amount of \$171,233.76 for the purchase of two (2) 2020 International HV607 freight trucks.
- D. Contractor for Bus/Student Covered Walkway – Hobby MS – RFCSP #2019-008
- E. Contractor for Cafeteria/Kitchen Renovation – Northwest Crossing ES – RFCSP #2019-006
- F. Contractor for Energy Control Systems – Locke Hill ES – RFCSP #2019-027
- G. Contractor for Library & Classroom Building – Glenoaks ES – RFCSP #2019-003
- H. Contractor for Mechanical Upgrades – Northside Support Services – IDQ RFP #2016-095 Project #18-007-095
- I. Contractor for Paving and Drainage Upgrades – Brandeis, Brennan, Warren HSs – RFCSP #2019-031
- J. Contractor for Paving and Drainage Upgrades – Carlos Coon ES – RFCSP #2019-033
- K. Contractor for Paving and Drainage Upgrades – Mead ES – RFCSP #2019-034
- L. Contractor for Portable Relocations – Various Campuses – 2019 Summer Related – IDQ RFP #2016-129
- M. Contractor for Roofing and Waterproofing – Adams Hill ES – RFCSP #2019-036
- N. Contractor for Roofing and Waterproofing – John Glenn ES – RFCSP #2019-037

- O. Contractor for Science Classroom Addition/Renovation – Northside Alternative MS – RFCSP #2019-014
- P. Contractor for Surveillance Camera Upgrades for ISMS – Various Campuses – RFCSP #2019-035
- Q. Contractor for 2016 Hail Damage Roof Replacement – Stinson MS – RFCSP #2019-055
- R. Construction Delivery Methods – 2019-2020 Various Projects
- S. Consultant Appointments
- T. Change Orders
- U. 2019 Summer Programs
- V. Healthy Habits, Grade 6 Pilot Proposal
- W. TEA Services to Students with Autism Grant Continuation Plan 2019-2020

On a motion by Katie Reed and a second by Gerald Lopez, the Consent Agenda items were unanimously approved as presented.

Board action included the following contractor appointments and change order:

- Contractor for Bus/Covered Walkway – Hobby MS – Central Builders, Inc.
- Contractor for Cafeteria/Kitchen Renovation – Northwest Crossing ES – D.L. Bandy Constructors, Inc.
- Contractor for Energy Control Systems – Locke Hill ES – Climatec, LLC
- Contractor for Library & Classroom Building – Glenoaks ES – Casias Construction, LLC
- Contractor for Mechanical Upgrades – Northside Support Services – Comfort-Air Engineering, Inc.
- Contractor for Paving and Drainage Upgrades – Brandeis, Brennan, and Warren high schools – ADCO Master Builders
- Contractor for Paving and Drainage Upgrades – Carlos Coon ES – R.L. Rohde General Contracting, Inc.
- Contractor for Paving and Drainage Upgrades – Mead ES – RCO Construction, LLC
- Contractor for Portable Relocations – various campuses – Dodson House Moving
- Contractor for Roofing & Waterproofing – Adams Hill ES – Port Enterprises, Ltd.
- Contractor for Roofing & Waterproofing – Glenn ES – Advantage USAA, Inc.
- Contractor for Science Classroom Addition/Renovation – Northside Alternative MS – Satterfield & Pontikes Construction, Inc.
- Contractor for Surveillance Camera Upgrades for ISMS – various campuses – Alterman, Inc.
- Contractor for 2016 Hail Damage Roof Replacement – Stinson MS – American Roofing & Metal Co., Inc.
- Change Orders - Taft HS and Stinson and Rayburn middle schools – Mechanical Upgrades – Return of contingency and allowances – (\$132,703)

IX. Citizens To Be Heard

Patrons addressed the Board regarding protection of civil rights and health information privacy, deaf education and AFT First Book event.

X. Curriculum and Instruction

A. Adoption of State Instructional Materials for 2019-20 School Year

On a motion by Bobby Blount and a second by Gerald Lopez, Trustees unanimously approved the adoption of State instructional materials for 2019-20 for the following content areas: English Language Arts and Reading, K-8; Spanish Language Arts and Reading, K-6; Handwriting K-5 (English and Spanish); and Spelling 1-6 (English and Spanish). Also approved was the TEKS certification of the approved State instructional materials for each subject and grade level.

XI. Facilities and Operations

A. Schematic Design – Cafeteria/Administration Upgrades – Pat Neff MS

On a motion by Katie Reed and a second by Gerald Lopez, the schematic design for the library/administration upgrades at Pat Neff MS was unanimously approved as presented by Garza Architects.

XII. Business and Financial Services

A. Order of Cancellation for Single-Member District #3/Orden de Cancelacion

Karen Freeman moved approval of the Order of Cancellation for Single-Member District #3/Orden de Cancelacion as presented. Motion was seconded by Joseph Medina and carried unanimously.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. Request for Maximum Class Size Waivers

Trustees unanimously approved the submission of one (1) class size waiver across the District K-4 on a motion by Katie Reed and a second by Bobby Blount.

B. First Reading and Adoption of Legal Policies, TASB Localized Update #112

Legal policies from TASB Update #112 were presented for first reading and adoption. Following discussion, the Legal policies were unanimously approved on a motion by Karen Freeman and a second by Joseph Medina.

C. First Reading of Local Policies in TASB Policy Update #112

Local policies from TASB Update #112 were presented for first reading and discussion. Trustees were asked to call before the next meeting with any questions or concerns. No Board action was required.

XVI. Superintendent

A. Naming of "Rancho del Lago area" ES

Prior to the meeting Trustees received all nominations submitted for the name of "Rancho del Lago area" ES. Following discussion, each Trustee verbally submitted their three (3) top choices and President Chumbley tallied the votes and announced that Nominations #3 and #5 would advance to the next round. Trustees will review the two nominations and discuss them further at the regular Board meeting on April 23.

B. Future Agenda Items

Superintendent Woods and the Board discussed possible agenda items for future Board meetings. No action was required.

XVII. Executive Session

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

President Chumbley announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 9:25 p.m. to discuss the following:

- A. Sites
- B. Appointment of Assistant Principal at Stevens HS

XVIII. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

A. Appointment of Assistant Principal at Stevens HS

The Board reconvened into open session at 9:30 p.m. and took the following action:

Item A

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the Superintendent's recommendation for the following administrative appointment:

- Reggie Ollendieck, assistant principal at Marshall HS, was named assistant principal at Stevens HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:31 p.m.

Signature on File
Gerald B. Lopez, Board Secretary